



SOLID WASTE ASSOCIATION OF NORTH AMERICA

ALASKA CHAPTER

President – Terry Berger

Vice-President – Lori Aldrich

Secretary/Treasurer – Donna Mears

2020

Directors: Ted Jacobson (Advisory Board Delegate)

Mark Madden

Bob Jordan

Dan Campbell

Cory Hinds

Mike Blair

Spring Board Meeting Online

Thursday, April 30, 2020

1:00: Business Meeting as follows:

I. Review Scholarship Applications for Approval

- A. Peter Hinds is the only applicant; plans to attend Montana State
- B. Application was approved and will be processed by Char Avril

II. MOLO

- A. Reschedule for October 16 Meeting in Fairbanks
- B. Certification extended until then
- C. Bob Jordan will have more information on detail by July meeting

III. Review and Approve Bylaws

- A. Changes made to conform with changes in National SWANA format and state law
- B. Changes approved by Board
- C. Lori Aldrich and Terry Berger will correct typos and format issues
- D. 'Clean' copy, when finished, will be posted on Chapter Web Page

IV. RALO

- A. Webinar course seems to be the best option to standardize course and reduce expenses
 1. Chapter authorized up to \$3000 for this purpose at October 18, 2019 meeting
 2. These funds are still available
- B. The Alaska Forum has offered to fund production up to \$15,000.00
 1. Doug Huntman and Ted Jacobson would put course together
 2. The Alaska Forum deadline for using the funds is September 30, 2020
- C. Lori Aldrich and ADEC staff are working on updates to present RALO course online May 4
- D. Due to time constraints, decisions on RALO have been deferred to next Board meeting

V. Adjournment

Board Members participating:

Terry Berger
Dan Campbell
Bob Jordan
Cory Hinds
Ted Jacobson
Lori Aldrich
Donna Mears

Also participating:

Doug Huntman
Judy Blair

Absent:

Mike Blair